

**CONOVER CITY COUNCIL
ACTION REPORT
SEPTEMBER 14, 2015**

Observed a moment of silence in honor of those that gave the ultimate sacrifice on September 11, 2001.

- ITEM 1: Invocation by Reverend Ron Carson from Covenant Christian Church.
- ITEM 2: Pledge of Allegiance led by Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of August 3, 2015.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Adopted Resolution 15-15 – Certificate of Appreciation for Erin Todd from the Western Piedmont Council of Governments.
- ITEM 6: Held a public hearing to consider the filing of an application for approval of a financing agreement authorized by North Carolina General Statute 160A-20.
- ITEM 7: Adopted resolution 16-15 authorizing the filing of an application for approval of a financing agreement authorized by North Carolina General Statute 160A-20.
- ITEM 8: Adopted resolution 17-15 declaring official intent to reimburse.
- ITEM 9: Adopted resolution 18-15 authorizing an application for a building reuse grant from NC Commerce for Classic Leather.
- ITEM 10: Approved a final plat for a PUD-R for Conover Manor Townhomes Phase 3. Fred Causby property located on 2nd Street Place NE. Phase 3 of Conover Manor Townhomes containing units M1, M2, N1, N2, N3, P1, P2, and R3. PIN 3741-0639-5652.
- ITEM 11: Adopted resolution 19-15 intent to Join the North Carolina State Health Plan.
- ITEM 12: Approved tax releases and refunds.
- ITEM 13: Ratified Proclamation for Always Remember 9-11 Day – September 11, 2015.
- ITEM 14: Proclaimed September 2015 as National Preparedness Month.
- ITEM 15: Proclaimed September 19-October 3, 2015 as Fall Litter Sweep.

- ITEM 16: Appointed Joie D. Fulbright as voting delegate and Kyle J. Hayman as alternate voting delegate for the North Carolina League of Municipalities 2015 Annual Business Meeting.
- ITEM 17: Heard committee reports.
- ITEM 18: Heard the City Manager's report.

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